



**REGULAR MEETING OF THE
SALADO BOARD OF ALDERMEN**

AGENDA

**6:30 P.M. THURSDAY, AUGUST 20, 2015
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

1. Invocation/Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. REPORTS

Mayor's Report

Alderman Updates:

- Environmental Report -- Alderman Dankert and Alderman McDougal
- ETJ/Annexation Report – Alderman Dankert and Alderman McDougal
- Ordinance Committee Report – Alderman Coachman and Alderman Williams
- Main Street Report – Mayor Pro Tempore Fred Brown and Alderman Dankert
- Street Improvement Report – Alderman McDougal
- Stagecoach / Wastewater Status Report – Alderman McDougal, Alderman Brown, and Village Administrator Foutz
- Public Safety Committee – Alderman Dankert and Alderman Williams

Financial Report

III. PROCLAMATIONS

None.

IV. PUBLIC COMMENTS

3. Citizens who desire to address the Board of Aldermen on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen and may be enacted by one motion. If discussion is desired by the Board of Aldermen, any item may be removed from the Consent Agenda at the request of an Alderman and will be considered separately.

4. Consider approving the Consent Agenda item:

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 - a) Minutes, Regular Meeting, August 6, 2015
 - b) Minutes, Called Workshop, August 15, 2015
 - c) Interlocal contract with the Central Texas Council of Governments for administration of the \$1 million EDA grant (\$2.1 million project) for Main Street sewer improvements in the amount of \$40,000

VI. REGULAR AGENDA

Contracts

5. Consideration and possible action on a contract with Kasberg, Patrick and Associates, L.P., for engineering services including but not limited to design, bidding, administration plan review, and on-site representation

Public Hearings / Ordinances

6. PUBLIC HEARING -- Hold a public hearing and consider adopting an Ordinance authorizing amendment to Ordinance 2013.08 Zoning Ordinance, amending Section 5.2 Landscaping.
7. PUBLIC HEARING – Consider the adoption of an ordinance authorizing and ordering the issuance of Village of Salado, Texas, Permanent Improvement Bonds, Series 2015; prescribing the terms and form thereof; levying a continuing direct annual Ad Valorem Tax for the payment of said bonds; and resolving other matters incident and related to the issuance, security, sale, payment, and delivery of said bonds.

V. WORKSHOP AGENDA

8. Discuss and provide direction on changes to the proposed FY 2015-16 budget and provide direction on proposed tax rate to be published.

VI. ADJOURN

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on **Monday, August 17, 2015.**


Mary Ann Ray, Village Secretary

Removed from display: 4:29pm Friday
August 21, 2015